

## Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 057339

43

ORIGIN EUR-12

INFO OCT-01 ISO-00 JUSE-00 SCS-03 SCA-01 L-02 SEC-01

TRSE-00 EB-07 CIAE-00 INR-07 NSAE-00 /034 R

DRAFTED BY EUR/CE:BAFLATIN:LCB

APPROVED BY EUR/CE:DANDERSON

JUSTICE/CRIM.DIV:LCHAMBLEE

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P 141410Z MAR 75

FM SECSTATE WASHDC

TO AMEMBASSY BERN PRIORITY

LIMITED OFFICIAL USE STATE 057339

E.O. 11652: N/A

TAGS: CRED (VESCO/IOS), SZ

SUBJECT: JUDICIAL ASSISTANCE: JUSTICE REQUEST FOR  
GENEVA TESTIMONY CONCERNING CORNFELD AND IOS

1. IN CONNECTION WITH A CURRENT PHASE OF ITS VESCO-IOS  
INVESTIGATION, THE U.S. ATTORNEY'S OFFICE FOR THE  
SOUTHERN DISTRICT OF NEW YORK WOULD APPRECIATE AN  
OPPORTUNITY TO STUDY THE RECORD OF TESTIMONY THAT GEORGES  
PHILLIPPE, H. GLASER, PETER BRUBACHER, AND G. VAN  
RIEMSDJIK ARE REPORTED TO HAVE PROVIDED BEFORE JUDGE MOCK  
IN GENEVA SOME FOUR OR FIVE MONTHS AGO. THIS TESTIMONY  
IS BELIEVED TO HAVE INVOLVED THE IDENTIFICATION OF  
PURCHASES OF SHARES OF CORNFELD-OWNED STOCKS IN IOS.

2. WOULD THE EMBASSY PLEASE DETERMINE WHETHER THE SWISS  
AUTHORITIES WOULD BE WILLING TO MAKE A COPY OF THIS  
TESTIMONY AVAILABLE-- AND UNDER WHAT TERMS OF USE? INGERSOLL

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 14 MAR 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** greeneet  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975STATE057339  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** BAFLATIN:LCB  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750090-0041  
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**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ORIGIN EUR  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
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**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** greeneet  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 30 JUN 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <30 JUN 2003 by KelleyW0>; APPROVED <30 OCT 2003 by greeneet>  
**Review Markings:**

Margaret P. Grafeld  
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**Review Media Identifier:**  
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**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** JUDICIAL ASSISTANCE: JUSTICE REQUEST FOR GENEVA TESTIMONY CONCERNING CORNFELD AND IOS  
**TAGS:** CFED, SZ, (VESCO, ROBERT L)  
**To:** BERN  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006